



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, March 31, 2009**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Senior Pastor Joseph Lao, First Evangelical Church of Cerritos (4).

Pledge of Allegiance led by Joseph Steinberg, State Chairman, Scouting Program, Veterans of Foreign Wars of the United States of America, Canoga Park (3).

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of plaque to The Honorable David Warren Fransen, commemorating his appointment as the new Consul General of Canada in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Heidi Gallegos, School Board Member of the Rowland Unified School District, in recognition of March 29 through April 4, 2009 as "Safe Communities Week," as arranged by Supervisor Knabe.

Presentation of scroll to Rose Garcia, Facilities Division Head for the Los Angeles County Public Library, in recognition of her retirement after 40 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of scroll to Dean D. Efstathiou, Chief Deputy Director of Public Works, in recognition of his retirement after more than 38 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to the Saugus High School Girl's soccer team in recognition of capturing the CIF-Southern Section Division II Championship, as arranged by Supervisor Antonovich.

Presentation of scroll to Clyde G. Bailey in recognition of his 23 years of hard work and dedicated service on the Los Angeles County Aviation Commission, as arranged by Supervisor Antonovich.

Presentation of scroll to the Office of Emergency Management proclaiming April as "Earthquake Preparedness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Los Angeles County and County partners proclaiming March 30, 2009 through April 3, 2009 as "Cesar E. Chavez Community Service Week", as arranged by Supervisor Molina.

Presentation of scroll to Areva D. Martin, President and Co-Founder of the Special Needs Network (SNN), proclaiming April 2, 2009 as "World Autism Awareness Day" throughout Los Angeles County, in support of SNN and its efforts to bring light to autism as a growing global health crises and the importance of early diagnosis and early intervention, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to representatives of the Housing Rights Center proclaiming April 2009 as "Fair Housing Month" throughout Los Angeles County, in recognition of the 41st Anniversary of the Civil Rights Act of 1968, Title VIII, which guarantees the right to equal housing opportunities, as arranged by Supervisors Ridley-Thomas and Antonovich. (08-3614)

**S-1.** 11:00 a.m.

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. (09-0202)

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**William T Fujioka, Chief Executive Officer, presented a verbal report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the Board received and filed the testimony provided by the Chief Executive Officer.**

**Attachments:**     [Video](#)

**S-2.**     11:30 a.m.

Report by the Chief Executive Officer on the feasibility of expanding Project 50 to serve up to 500 vulnerable chronically homeless persons throughout Los Angeles County by the end of the next fiscal year ending on June 30, 2010, as requested at the meeting of February 17, 2009. (Continued from meeting of 3-17-09) (09-0540)

**By Common Conset, there being no objection, this item was continued to April 28, 2009.**

**Attachments:**     [Report](#)

**II. SPECIAL DISTRICT AGENDAS**

STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 31, 2009  
9:30 A.M.

- 1-D.** Recommendation: Approve and authorize the Acting Executive Director to fund the purchase of tax updates and 14 months of software maintenance support services under the existing Software License Agreement with Oracle USA, Inc., in amount of \$243,590, plus applicable taxes, to provide the Commission with current tax updates and software support that are necessary to provide timely and accurate payroll, financial, accounting, personnel reports and other necessary business services through April 15, 2010; also authorize the Acting Executive Director fund the purchase of up to four additional consecutive years of software maintenance support services under the existing Software License Agreement, provided the County extends the agreement for the additional consecutive one-year extension. (*NOTE: The Acting Chief Information Officer recommended approval of this item.*) (09-0593)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this**

item was approved.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 31, 2009  
9:30 A.M.

- 1-H.** Recommendation as submitted by Supervisor Ridley-Thomas: Approve and authorize the Acting Executive Director to accept the American Recovery and Reinvestment Act Capital Fund Program (ARRA CFP) funds from the U.S. Department of Housing and Urban Development (HUD), in an estimated amount of \$7,401,512 and incorporate the funds into the Housing Authority's Fiscal Year 2008-09 budget; also adopt and instruct the Chairman to sign resolution, as required by HUD, to accept the ARRA CFP funds for various construction activities at 14 housing developments. (09-0642)

**Supervisor Yaroslavsky made a suggestion that Supervisor Ridley-Thomas' motion be amended to instruct the Acting Executive Director of the Housing Authority to provide a monthly progress report to the Board that shows at minimum:**

- 1. The status of the Community Development Commission/Housing Authority of the County of Los Angeles' (CDC/HACoLA) efforts to apply for, or take the necessary steps to accept, each category of funding contained within the American Recovery and Reinvestment Act (ARRA) that the CDC/HACoLA is eligible to receive either by formula or by competitive grant application;**
- 2. For all funded projects or activities, an accounting of the deadlines for spending the money, what projects or activities are eligible to receive funds, how much money has been expended in each category, and how much money remains to be spent in each category; and**
- 3. As applicable, and as legally permissible, a reporting of all public and private entities that receive funds administered or disbursed by the CDC/HACoLA and the purpose for which that money was spent.**

**Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's**

**amendment.**

**Supervisor Ridley-Thomas' motion, as amended, seconded by Supervisor Knabe, was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Yaroslavsky](#)  
[Report](#)  
[Video Part I](#)  
[Video Part II](#)

- 2-H.** Recommendation: Approve and authorize the Acting Executive Director to execute a one-year contract with McKay Management Services for the Housing Choice Voucher (Section 8) Program to complete approximately 7,000 recertifications, which will bring the Housing Authority into compliance with the U.S. Department of Housing and Urban Development regulations requiring annual recertification of each Program participant and minimize future delinquencies; authorize the Acting Executive Director to use a total of \$751,840 in Section 8 Administrative Reserves; and to amend the contract as necessary and to allow a 10% contingency, if necessary, to meet the goals of the Housing Choice Voucher Program as they relate to this recertification project, using the same source of funding. (09-0594)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

### **III. BOARD OF SUPERVISORS 1 - 19**

- 1.** Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointment): **Documents on file in Executive Office.**

Supervisor Molina

Jonathan Fuhrman+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B

Supervisor Yaroslavsky

Eugene Aronson+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Raymond J. Bishop+ and George F. Hill+, Los Angeles County Small Business Commission

James L. Lawson, Greater Los Angeles County Vector Control District

Supervisor Knabe

John C. Addleman+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Tirso A. Baldemor+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Clayton Hollopeter+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Gabriella Holt+, Probation Commission

Michael Popovec, Parks and Recreation Commission

Matt Rezvani+, Policy Roundtable for Child Care; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Joseph C. Sherwood, Los Angeles County Community Action Board

Supervisor Antonovich

Wayne K. Aller, Ph.D.+, Larry G. Gray+ and Wayde Hunter+, Community Advisory Committee (Sunshine Canyon Landfill)

Barbara Little+, Antelope Valley Mosquito and Vector Control District

Victoria Ann Sofro+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Alex Soteras, Water Appeals Board

The Chief Executive Officer and Chairman, Quality and Productivity Commission

Jaclyn Tilley Hill+ and Huasha Liu+, Quality and Productivity Commission

Commission on HIV

David M. Giugni+ and Kathy Watt+, Commission on HIV (09-0553)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe,**

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**this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Video](#)

2. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$189, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the Southern California MBA Surf Competition Committee's 2nd Annual Surf Competition fundraising event, to be held April 4, 2009. (09-0649)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$225, reduce the permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the California Wildlife Center's 5K "Walk On The Wild Side," to be held May 3, 2009. (09-0648)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

4. Recommendation as submitted by Supervisor Knabe: Proclaim April 2009 as "Sexually Transmitted Disease Awareness Month" throughout Los Angeles County. (09-0650)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Declare March 29 through April 4, 2009 as "Safe Communities Week" throughout Los Angeles County; and encourage all citizens, government agencies, public and private institutions, and businesses to increase their participation in their community's crime prevention efforts to improve the quality of life for all. (09-0640)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Proclaim April 6 through 12, 2009 as "Public Health Week" throughout Los Angeles County, and in doing so, urge all citizens, city officials, as well as community groups, clubs and organizations to join this effort in promoting good public health practices throughout Los Angeles County. (09-0645)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$130, excluding the cost of liability insurance, for use of the South Coast Botanic Garden for the Palos Verdes Peninsula Unified School District's Science Fair, held March 25 and 26, 2009. (09-0638)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Request the Music Center to waive fees totaling \$7,750, excluding the cost of liability insurance, for use of the Walt Disney Concert Hall auditorium and reception areas; also waive parking fees for approximately 350 vehicles totaling \$2,800, at the Walt Disney Concert Hall Parking Structure, for the 20th Annual "Celebration 2009: Honoring the Academic Achievements of Foster Youth" sponsored by the

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Department of Children and Family Services, in partnership with the United Friends of the Children, to be held June 4, 2009 at 6:00 p.m. (09-0644)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Ms. Jean Clinton Roeschlaub, who was found stabbed in her Monterey Island Condominium unit near downtown Glendale on August 2, 2006 at approximately 3:15 p.m. (09-0087)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Reward Notice](#)

10. Recommendation as submitted Supervisor Antonovich: Reestablish the \$10,000 reward offered for the purpose of allowing the individuals who provided the information that led to the suspect's conviction to file a claim for the reward related to the fatal shooting of 28-year-old Eleodoro Nieto, at a Rancho Mirage mobile home park located at 43850 20th Street East, Lancaster, on August 15, 2006 at approximately 1:00 p.m. (06-2281)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the death of 17-year-old Andrew Lopez who was stabbed to death on the 41600 block of 22nd Street West, in the City of Palmdale on May 9, 2008 at approximately 11:00 p.m. (09-0097)

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**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Reward Notice](#)

12. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the vandalism of two abandoned houses located at 1146 and 1160 West Avenue P-1 on or about July 8, 2008 at approximately 9:30 a.m. (08-1677)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Reward Notice](#)

13. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of Jesus Humberto Canales who is responsible for the murder of his girlfriend Lucy Preciado, who was stabbed to death with a sword in her Quartz Hill apartment on Saturday, July 12, 2008, at approximately 2:00 a.m. in Lancaster. (08-1689)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Reward Notice](#)

14. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 permit fee, excluding the cost of liability insurance, for the use of Parking Lot 10 for the Annual Beacon of Justice Award reception hosted by the Friends of the Los Angeles County Law Library, to be held at the Mildred L. Lillie Building of the County Law Library on April 7, 2009. (09-0614)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)

15. Recommendation as submitted by Supervisor Antonovich: Waive the rental fee in amount of \$200, excluding the cost of liability insurance, for use of Vasquez Rocks Regional Park for the Alliance of Community Church Ministries of Agua Dulce's Easter Sunrise Service, to be held April 12, 2009. (09-0631)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee, excluding the cost of liability insurance, for use of the Amphitheater at Farnsworth Park for the Altadena Community Easter Sunrise Service sponsored by the Interdenominational Ministerial Alliance of Greater Pasadena, to be held April 12, 2009. (09-0630)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)

17. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Proclaim April 2009 as "Fair Housing Month" throughout Los Angeles County, in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 and its amendments, and commit to the furtherance of the Act's goals and ideas throughout the year. (09-0643)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich](#)

18. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2, 2009 as "World Autism Awareness Day" and April 2009 as "Autism Awareness Month" throughout Los Angeles County; and urge all citizens, city officials, as well as community groups, clubs and organizations to join this effort in promoting awareness throughout our communities. (09-0651)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

19. Executive Officer of the Board's recommendation: Award and instruct the Chairman to sign agreements with AppleOne Employment Services, Select Staffing Services, Helpmates Staffing Services and Good People, at an estimated total annual cost of \$1.44 million, for temporary contract services for clerical and comparable positions for the Board of Supervisors and County departments which contract with the Executive Office for payroll and other support services, financed from existing budgeted funds within each user department, effective April 15, 2009 through April 14, 2012, with two one-year renewal options or any part of a year, exercisable by the Executive Officer of the Board. (09-0629)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement Nos. 76967, 76968, 76969 and 76970

**Fish and Game Commission**

20. Recommendation: Approve the Fish and Game Propagation Fund grant request in the amount of \$2,500 for the stocking of catfish at MacArthur Park Lake for the May 9, 2009 "MacArthur Youth Fishing Derby" event sponsored by the Daniel Hernandez Youth Foundation. (09-0585)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor**

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**Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Chief Executive Office**

- 21.** Recommendation: Adopt the proposed Identity Theft Prevention Program (ITPP) as the County's Red Flag policy to comply with the recently amended Federal Fair and Accurate Credit Transaction Act of 2003; and approve the following related actions:

Instruct all Department/District Heads to determine if they have covered accounts as defined in the ITPP and a) immediately begin developing a policy to comply with the ITPP if a department's review identifies covered accounts; b) notify the Chief Information Officer (CIO) in writing of the results of their review including details on the methodology used to determine the results, if no covered accounts are discovered;

Instruct the Chief Executive Officer and the CIO to establish a taskforce that will develop an implementation plan and ensure that all program deliverables and objectives are met by September 2009;

Instruct all Department/District Heads to complete their review and establish a final, department specific policy by December 31, 2009;

Instruct the CIO to report back on the progress of implementation of the ITPP at the first Board of Supervisors meeting in September, 2009, and again in December, 2009; and

Instruct the CIO to report back annually on the status of the ITPP at the first Board of Supervisor's meeting in September commencing in 2010 to include evaluation of the effectiveness of the ITPP with respect to opening of covered accounts, existing covered accounts and service provider arrangements, identification of any significant incidents involving identity theft, responses to such incidents, notification to other departments of "lessons learned;" and any recommendations for changes to the ITPP. (09-0604)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter Report](#)

**County Operations**

22. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to execute agreement with the State Department of Child Support Services to provide an electronic recording interface to record real property lien documents, and provide the County Child Support Services Department, with the online lien recording service to assist the Department in the enforcement of child support cases and in the compliance with Family Code Section 17523.5 with an electronic interface for transmission, filing and recording of liens against real properties of delinquent support obligors, effective for a period of one year with nine automatic one-year renewal options, not to exceed ten years; and authorize the Registrar-Recorder/County Clerk to prepare and execute amendments to the agreement, as necessary and to terminate the agreement pursuant to the termination provisions contained in the agreement if needed. (*The Acting Chief Information Officer recommended approval of this item*) **(Registrar-Recorder/County Clerk)** (09-0588)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

23. Recommendation: Declare Official the results of the 26th State Senate District Special Election held March 24, 2009. **(Registrar-Recorder/County Clerk)** (09-0491)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

24. Recommendation: Award and instruct the Chairman to sign contracts with Apex Waste Systems, Inc., and Southwest Hauling, Disposal, and Demolition,

Inc., for the provision of cleanup and trash removal services at decedent and conservatee estates throughout the County, effective May 1, 2009 or upon Board approval, whichever is later, with an annual maximum contract sum not to exceed \$150,000 per contract for the initial year; and authorize the Treasurer and Tax Collector (TTC) to: **(Treasurer and Tax Collector)**

Execute future amendments to extend the contract for a maximum of four one-year renewals and six month-to-month extensions at the option of the TTC in accordance with the term of the contract;

Execute amendments to increase each respective contract sum by no more than 15% annually, based on increased workload if applicable; and

If necessary, execute contract(s), without affecting the maximum contract sum, to the next highest ranked bid identified in this Invitation For Bids process to ensure that unanticipated circumstances or changes in the cleanup and trash removal services workload requirements during the term of the contract do not jeopardize TTC's mandated operations. (09-0605)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement Nos. 76958 and 76959

25. Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County treasury; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)** (09-0628)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Children and Families' Well-Being**

26. Recommendation: Authorize the Director of Children and Family Services to execute Intensive Treatment Foster Care (ITFC) Multidimensional Treatment Foster Care (MTFC) Foster Family Agency (FFA) Services Contract with Penny Lane Centers for 20 ITFC-MTFC beds in Service Planning Area (SPA) 1, for children who are emotionally/behaviorally disturbed, to provide a more family-like setting for children who would otherwise be placed in institutional settings, in amount not to exceed \$716,160, effective April 1, 2009, or date of execution, whichever is later, through November 30, 2009, funded utilizing 91% Title IV-E Waiver Capped Allocation and the remaining 9% financed with the Katie A. Net County Cost; and approve the following: **(Department of Children and Family Services)**

Approve and authorize the Director to execute Form Amendment One to include the provisions of SB 1380 to the ITFC FFA contract, which expands eligibility and revised operational, reporting and training requirements of the ITFC program and extends rate classification adjustments for certain group home programs, with Five Acres - The Boys' and Girls' Aid Society of Los Angeles County; and Olive Crest Treatment Centers Inc.; and

Approve and authorize the Director to execute Form Amendment One and Form Amendment Two to contracts to include the provisions of SB 1380 for the ITFC-MTFC FFA contracts with Children's Institute, Inc., and FamiliesFirst, Inc. (09-0627)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Approve funding allocations for the Dispute Resolution Program for each year of the five-year contract term in amount of \$3,033,238 to be used for the service providers, effective July 1, 2009 through June 30, 2014; authorize the Director of Community and Senior Services to negotiate and execute contracts with 13 contractors for the dispute resolution services for a five-year contract term effective July 1, 2009 through June 30, 2014; also authorize the Director to execute contract amendments as needed throughout the contract term, to increase or decrease the maximum contract amounts in response to State revenue and based on contractor performance and the total funds available, provided that the total allocations do not exceed funding availability. **(Department of Community and Senior Services)** (09-0623)

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**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried, this item was approved.**

**Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Knabe, seconded by Supervisor Anotnovich, this item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Abstentions:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 28.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with Empire Transportation, Inc., to provide shuttle bus services to transport visitors and the Department of Public Social Services' employees from a county-leased parking lot at 4900 S. Eastern Ave., Commerce to the Department's Greater Avenues for Independence (GAIN) Region VI Office at 5460 Bandini Blvd., Bell (1), at a three-year cost of \$348,516 or \$116,172 annually. There is a CalWORKs and a Food Stamp Maintenance of Effort requirement, which will be met by the County, there is no additional Net County Cost for these programs. The share of costs associated with programs, such as General Relief, results in an estimated three-year Net County Cost of \$28,800 or \$9,600 annually. Authorize the Director to prepare and execute amendments to the contract for any decrease or increase of no more than 10% of the total contract amount. **(Department of Public Social Services)** (09-0595)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 76960

**Health and Mental Health Services**

29. Recommendation: Approve and authorize the Interim Director of Health Services to execute a grant agreement from the California Health Care Foundation (CHCF) in amount of \$29,969, to provide training for the design of a Palliative Care service at Harbor-UCLA Medical Center (2), which provides supportive care to patients with serious or life-threatening illnesses, as well as those with end-of-life needs, effective January 28, 2009 through June 30, 2009, at no Net County Cost; also authorize the Interim Director to accept grants and execute CHCF grant agreements for funds of no more than \$100,000 for each Department facility. **(Department of Health Services) 4-VOTES (09-0592)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

30. Recommendation: Approve and instruct the Interim Director of Health Services to provide Measure B funding up to \$1.2 million for Fiscal Year 2008-09, up to \$1.3 million per year for Fiscal Years 2009-10 and 2010-11, up to \$1.1 million for Fiscal Year 2011-12, and up to \$327,000 in future fiscal years, to the Los Angeles City Fire Department (LAFD) for the cost of providing trauma air transport in the underserved areas of the San Fernando Valley and surrounding communities and reimbursement of equipment costs associated with the Commission on Accreditation of Medical Transport System survey; approve and authorize the Interim Director to amend, execute and offer for signature to the LAFD, the Medical Control Agreement governing the provision of emergency medical services for the stated funding plus any additional funding approved by the Board for the cost of trauma air transport services provided by the LAFD. **(Department of Health Services) (09-0608)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

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**Community and Municipal Services**

31. Recommendation: Approve and instruct the Chairman to execute a cooperative agreement with Infinity Redevelopment, LLC, in total amount of \$280,000, for the County to construct the remaining off-site public improvements associated with the commercial building projects located at 10714 Western Ave., and 1511 East Florence Ave. (2), utilizing funds from the Infinity Redevelopment, LLC, County Road Guarantee Trust Account deposit; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-0596)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 76957

32. Recommendation: Adopt resolution finding that project to procure the traffic control system in the City of Torrance (4), is of general County interest and that County aid should be extended to the City for the County's share of the project cost; approve and authorize the Director of Public Works to sign a cooperative agreement with the City of Torrance, for the City to administer the procurement and deployment of a Traffic Signal Control System and for the County to administer the design, procurement and installation of communications for the system, and to deposit with the City, upon the City's submittal of an invoice, an amount not to exceed \$273,300, which represents the County's share of the system cost of \$405,400 minus the City's share of communications cost of \$132,100, financed by Los Angeles County Metropolitan Transportation Authority's Grant Funds; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-0597)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

33. Recommendation: Approve appropriation adjustment to transfer \$1,500,000 from Department of Beaches and Harbors' Marina Accumulative Capital

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Outlay Fund to the Department of Public Works' Marina del Rey Water System Accumulative Capital Outlay Fund for Fiscal Year 2008-09, to finance a portion of the construction costs of the Marina del Rey Waterline Replacement project (4). **(Department of Public Works) 4-VOTES** (09-0598)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works) 4-VOTES**

Project ID No. RDC0013860 - Oak Grove Drive over Arroyo Seco, et al. to seismically strengthen two bridges, Cities of La Cañada-Flintridge and Pasadena (5), T. B. Penick & Sons, Inc., for additional delineators, asphalt pavement, removal of buried concrete and metal, modification to restrainer pipes and rods, and link-beam redesign, with an increase in the contract amount of \$68,473

Project ID No. RDC0014375 - Garey Avenue under Union Pacific Railroad, et al., to seismically strengthen two bridges, City of Pomona (1), 4-Con Engineering, Inc., for the reimbursement of railroad insurance premium, with an increase in the contract amount of \$13,972.50 (09-0599)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Approve and instruct the Director of Public Works to sign a cooperative agreement with the City of Lancaster (5), to provide financing and delegation of responsibilities, perform the preliminary engineering, and to administer the installation of a traffic signal and related road and drainage improvements at the intersection of Avenue K at 45th Street West, Lancaster (5), with the City and the County to finance the total traffic signal construction cost of 25% and 75% respectively, and the City and the County to finance their

respective jurisdictional share of the road and drainage improvements, at a total project cost estimated to be \$1,090,000, with the County's share estimated at \$850,000; also authorize the Director of Public Works to approve up to 10% of the County's estimated total contribution, for any costs of unforeseen items that may occur during construction, thereby increasing the total cost for the County from \$850,000 to \$935,000; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0602)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 36.** Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Tetra Tech, Inc., in amount \$1,388,415, to prepare Total Maximum Daily Load Implementation Plans for the Los Angeles River and Ballona Creek that address metals, bacteria, toxics, and other pollutants of concern; authorize the Director to encumber an additional \$138,841 for unforeseen project costs; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0600)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 37.** Recommendation: Approve project and adopt and advertise plans and specifications for Newell Road and Corral Canyon Road and Fairside Road, retaining wall construction and roadway reconstruction, in the unincorporated community of Malibu Bowl (3), at an estimated cost between \$4,750,000 and \$5,750,000; set April 28, 2009 for bid opening; authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0613)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to execute and to take all steps necessary to implement a Memorandum of Understanding with the City of Los Angeles, to establish a partnership between the District and the City to ensure coordinated reviews of projects proposed along the Los Angeles River within the City's boundaries (1 and 3). **(Department of Public Works)** (09-0589)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2009, Santa Clara River Watershed, et al., in various cities and unincorporated communities (3 and 5), at an estimated cost between \$140,000 and \$165,000; set April 28, 2009 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0611)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 3872 Venice-Marina del Rey Low Flow Diversion, storm drain low flow contaminant removal, unincorporated community of Marina del Rey (4), at an estimated cost between \$1,000,000 and \$1,200,000; set April 28, 2009 for bid opening; and authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder. **(Department of Public Works)** (09-0606)

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**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0000715 - Cooks Canyon Crib Dam M1-A Debris Basin, Outlet Drain System, to construct reinforced concrete inlet and outlet structures and drain system, City of Glendale (5), Lincoln General Insurance Co., for variations in bid quantities, drilling for shoring beams, and removal of buried obstructions, with an increase in the contract amount of \$930

Project ID No. FCC0000992 - Electric Avenue Pump Station Upgrade, to replace two natural gas-fueled engines, in the Venice area of the City of Los Angeles (3), S.S. Mechanical Corp, for upgrading the data logging system, monitoring the pump station, and rebuilding a pump, with an increase in the contract amount of \$64,988

Project ID No. FMD0002059 - Seven Facilities - Storm Drain Debris Removal, to remove debris from storm drains, in the Hollywood area of the City of Los Angeles and the Cities of Glendora, Pasadena, and San Gabriel (3 and 5), Mike Bubalo Construction Co., Inc., for the construction of a manhole and access shaft, with an increase in the contract amount of \$35,000 (09-0622)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

42. Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. FMD0002060 - Channel Right-of-Way Clearing 2008, East Maintenance Area, to clear vegetation and debris and channel lining weep holes, joints, and cracks in the San Gabriel Valley, nearby cities, and unincorporated communities (1 and 5), Orozco Landscape and Tree Co., with changes amounting to a credit of \$25,052.72, and a final contract amount of \$394,947.28

Project ID No. WMD0000101 - Arrow Highway Gateway Enhancement, to construct concrete pavement, decomposed granite paths, grass pavers, decorative gate and fencing, and a shade canopy structure; plant trees, shrubs, and ground cover; and install an irrigation system, City of Irwindale (1), Pan American Landscaping, with changes in the amount of \$8,761, and a final contract amount of \$232,844.22 (09-0626)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

- 43.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. WWD4004038 - Avenue M and 5th Street East, Disinfection Building, to construct water disinfection facilities in the City of Palmdale, to Pacific Hydrotech Corporation, in amount of \$1,580,186. **(Department of Public Works)** (09-0619)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 44.** Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects:  
**(Department of Public Works)**

Project ID No. RDC0012148 - Stringer Avenue, et al., to reconstruct the roadway pavement, in the unincorporated community of City Terrace (1), to Bannaoun Engineers Constructors, in amount of \$606,339.25

Project ID No. RDC0013374 - Stockwell Street, et al., to reconstruct roadway pavement, curb and gutter, sidewalk and driveways; construct curb ramps; and install striping and pavement markings, in the unincorporated community of Willowbrook (2), to Sully-Miller Contracting Company, in amount of \$839,349.45

Project ID No. RDC0013744 - Myrrh Street, et al., to reconstruct roadway pavement; construct curb and gutter, sidewalk, driveways and curb ramps; and install striping and pavement markings, City of Compton and the unincorporated community of East Rancho Dominguez (2), to Tyner Paving Company, Inc., in amount of \$440,827.40

Project ID No. RDC0013934 - Fullerton Road, to resurface roadway pavement, in the unincorporated community of Rowland Heights (4), to All American Asphalt, in amount of \$308,505

Project ID No. RDC0015086 - Godde Hill Road Guardrail and Curve Improvements, to reconstruct roadway pavement and install guard railing, unincorporated community of Leona Valley (5), to Autobahn Construction, Inc., in amount of \$258,689

Project ID No. RDC0015132 - Figueroa Street, Compton Boulevard, et al., to resurface and reconstruct roadway; reconstruct curb and gutter, sidewalk, and driveways; construct curb ramps; modify traffic signals; and install striping and pavement markings, in the unincorporated communities of Rosewood and West Rancho Dominguez and in the unincorporated area near the City of South Gate (2), to Bannaoun Engineers Constructors, in amount of \$1,421,472.25 (09-0621)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

45. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and the changes

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for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014619 -Truck Impacted Intersection Project Groups A & B, Phase I, to construct intersections and medians, modify and synchronize traffic signals, and install striping and pavement markings, in the Cities of Bell, Commerce, Cudahy, Montebello, South Gate, Vernon, Lynwood, Artesia, Downey, and Long Beach (1, 2, and 4), Alliance Streetworks, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$110,255.42

Project ID No. TSM0010162 - Artesia Boulevard, et al., to modify and synchronize traffic signals, Cities of Pico Rivera, Compton, Carson, Bellflower, Cerritos, La Mirada, and Long Beach (1, 2, and 4), C. T. & F., Inc., for installing temporary overhead electrical service, with an increase in the contract amount of \$8,500 (09-0618)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

### **Public Safety**

- 46.** Recommendation: Authorize the Chief Probation Officer to prepare and execute contracts with AppleOne Employment Services, Maxim Staffing Solutions and Select Staffing, to provide temporary clerical services for the Probation Department at an estimated annual cost of \$250,000 (\$83,000 per agency), for the period of April 12, 2009 through April 11, 2010; and authorize the Chief Probation Officer to: **(Probation Department)**

Prepare and execute modifications to the recommended contracts for any decrease or increase not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms contained in the contracts; and

Execute contract modifications to extend the term of each contract for up to four additional 12-month periods for an estimated annual cost of \$250,000 (\$83,000 per agency). (09-0590)

**By Common Consent, there being no objection, this item was referred back to the Chief Probation Officer.**

Attachments: [Board Letter](#)

47. Recommendation: Approve a monetary donation in the amount of \$24,000 from Dr. Dale Laurance to fund scholarships for current or former probation youth to pursue higher education opportunities; and send a letter of appreciation to Dr. Laurance expressing the Board's gratitude for his generous donation. **(Probation Department)** (09-0591)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,406.63. **(Sheriff's Department)** (09-0556)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)  
[Board Letter](#)

#### **Miscellaneous Communications**

49. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve introduction of ordinance relating to salaries applicable only to LACERA to implement the following: (Relates to Agenda No. 53)

Establishment of LACERA Tier I and Tier II Management Appraisal and Performance Plan;

Adding and establishing the salary for four LACERA employee classifications;

General salary adjustment for LACERA non-represented employees, effective January 1, 2009; and

Certification bonus applicable to the position of Legislative Affairs

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Officer, LACERA. (09-0616)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

50. Request from the City of Arcadia to render specified services relating to the conduct of a Special Municipal Election to be held June 9, 2009. (09-0536)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

51. Request from the Rowland Unified School District calling an election for voter approval of an Education Parcel Tax for the Rowland Unified School District; request the Registrar-Recorder/County Clerk to submit by mail ballot, and to publish and mail for the District's Special Election scheduled for June 30, 2009. (09-0542)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board letter](#)

**Ordinance for Adoption**

52. Ordinance for adoption amending the County Code Title 15 - Vehicles and Traffic, to establish the Mauna Loa Preferential Parking District in the unincorporated community of Azusa (1), and imposition of a permit fee of \$50 per household within the District, renewable every three years to cover all County costs of issuance of parking permits, fabrication and installation of

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permit parking signs and administration of the Parking District. (09-0416)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0012 entitled, "An ordinance amending Title 15 - Vehicles and Traffic of the Los Angeles County Code to establish the Mauna Loa Preferential Parking District." This ordinance shall take effect April 30, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Certified Ordinance](#)

#### **V. ORDINANCE FOR INTRODUCTION 53**

- 53.** Ordinance for introduction amending the County Code, Title 6 - Salaries, adding a Los Angeles County Employees Retirement Association (LACERA) Tier I and Tier II Management Appraisal and Performance Plan, applicable to designated employees of LACERA, with provisions paralleling the provisions of the Tier I and Tier II Management Appraisal and Performance Plan; adding Tier I and Tier II Management and Appraisal Plan salary tables specific to LACERA; adding and establishing the salary for four LACERA employee classifications; changing the salaries and/or effective dates of various classes to denote class designation changes in conjunction with Tier I and Tier II Management Appraisal and Performance Plan and reflect a 3% general salary adjustment, effective January 1, 2009, for non-represented employees of LACERA, mirroring the same salary adjustment that was granted to non-represented employees of County departments; and providing for a certification bonus for persons holding the position of Legislative Affairs Officer, LACERA who possess a valid Certified Employee Benefits Specialist designation. (Relates to Agenda No. 49) (09-0620)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to the Los Angeles County Employees Retirement Association."**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

**VI. SEPARATE MATTER 54**

54. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Pomona Unified School District General Obligation Bonds, Election 2008, Series A, in an aggregate principal amount not to exceed \$35,000,000. (09-0603)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**VII. DISCUSSION ITEMS 55 - 56**

55. Recommendation: Approve the Evaluation Methodology for Proposals Policy, establishing Informed Averaging as the County of Los Angeles evaluation methodology for competitive solicitations (Request for Proposals and Request for Statement of Qualifications) where proposals are evaluated and scored by a panel based on several factors, such as qualifications, experience, work plan, and price, effective 60 days after Board approval; authorize the Chief Executive Officer with the assistance of the Auditor-Controller, the Director of Internal Services, and County Counsel, to issue implementation guidelines to departments within 60 days; and take the following related actions: (Continued from meeting of 3-17-09)

Approve a revised Services Contract Solicitation Protest Policy to specify when a recommended proposal and corresponding evaluation documents in a solicitation are made available upon request to the public; and

Instruct the Auditor-Controller to update the County Fiscal Manual to: a) specify when the Proposition A contract cost analysis becomes a public document in a solicitation; and b) specify when an updated departmental Proposition A cost analysis is reviewed for Proposition A contracts amendments; and

Instruct the Director of Internal Services to update the Services Contract Manual to: a) include the Evaluation Methodology for Proposals; b) reflect the revised Services Contract Solicitation Protest Policy; c)

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specify when the Proposition A contract cost analysis becomes a public document in a solicitation; and d) specify when an updated departmental Proposition A cost analysis is reviewed for Proposition A contract amendments. (09-0502)

**Tom Tindall, Director of Internal Services, William T Fujioka, Chief Executive Officer, and Martin Zimmerman, Assistant Chief Executive Officer, responded to questions posed by the Board.**

**Arnold Sachs and Paul Hayes addressed the Board.**

**After further discussion, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Molina, to instruct the Chief Executive Officer and the Director of Public Social Services to take the following actions:**

- 1. Suspend the new solicitation process for Greater Avenues for Independence (GAIN) Case Management Services; and**
- 2. Report back to the Board in two weeks on the feasibility of reevaluating the proposals submitted in response to the most recent Request for Proposals for GAIN Case Management Services using the new informed averaging methodology.**

**Said motion failed to carry by the following vote:**

**Ayes:** 2 - Supervisor Molina and Supervisor Ridley-Thomas

**Noes:** 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Video Part I](#)  
[Video Part II](#)

**Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, to keep the Proposition A Analysis at the existing release date.**

**Said motion was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Noes:** 2 - Supervisor Molina and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Video Part I](#)  
[Video Part II](#)

**Supervisor Ridley-Thomas made a motion, seconded by Supervisor Yaroslavsky, unanimously carried, that no exceptions be made to the solicitation policy without obtaining Board approval.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Video Part I](#)  
[Video Part II](#)

**Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, that the Board adopt the Chief Executive Officer's recommendation as amended to:**

- 1. Keep the Proposition A Analysis at the existing release date; and**
- 2. Make no exceptions to the solicitation policy without obtaining Board approval.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Video Part I](#)  
[Video Part II](#)

- 56. Status report by the Sheriff on the strategy for automating the file-keeping**

process of inventory items being held at the Sheriff's Central Property and Evidence Unit, including the number of untested sexual assault kits, as requested at the meeting of January 27, 2009. (Continued from meeting of 3-24-09) (08-3238)

**Commander Earl M. Shields, Technical Services Division, and Sergeant Dan Scott, Special Victims Bureau, Sheriff's Department, presented a report and responded to questions posed by the Board.**

**William T Fujioka also responded to questions posed by the Board.**

**During the discussion, Supervisor Yaroslavsky made a motion that the Chief Executive Officer be instructed to express the Board's position of support for Assembly Bill 383, legislation which would extend the limitation on the time period for analyzing biological evidence from two years to five years.**

**Further, Supervisor Yaroslavsky requested the Sheriff to work with the Chief Executive Officer to review budget priorities to identify funding for the program.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board took the following actions:**

- 1. Received and filed the Sheriff's report;**
- 2. Instructed the Chief Executive Officer to express the Board's support for Assembly Bill 383, legislation which would extend the limitation on the time period for analyzing biological evidence from two years to five years;**
- 3. Requested the Sheriff to work with the Chief Executive Officer to review budget priorities to identify funding for the program; and**
- 4. Requested the Sheriff to provide the Board with a status report in four weeks.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Video](#)

**VIII. MISCELLANEOUS****57. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 57-A.** Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing application for grants for submittal to Caltrans by April 1, 2009, which are designed to support the coordination of transportation and land-use promoting community involvement and partnership; authorize the Director of Public Works to take all appropriate action to apply to Caltrans for the Community-Based Transportation grant for the "Envisioning Rosemead Boulevard" project, including execution of the application; and authorize the San Gabriel Valley Council of Governments to act as the administrator of the grant, if awarded. (09-0681)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)

- 57-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Registrar-Recorder/County Clerk, in conjunction with the Chief Executive Officer and Acting County Counsel, and others deemed appropriate by the Chief Executive Officer, to report to the Board at the meeting of May 12, 2009 on the following issues regarding Elections:

1. Costs to the County associated with Special Elections to fill vacant partisan and non-partisan, local government, legislative and congressional seats over the past decade;
2. Efforts being made by the Registrar-Recorder/County Clerk and other jurisdictions to make elections more cost-effective and participatory;
3. Efforts being made by the Registrar-Recorder/County Clerk and other jurisdictions to encourage voter participation and turnout; and
4. Options, including but not limited to Instant Run-off Voting, available to the Board and/or recommendations for legislative proposals to reduce election costs and voter fatigue with the estimated implementation costs and potential savings.

**Arnold Sachs addressed the Board.**

**After discussion, Supervisor Yaroslavsky made a suggestion that Recommendation No. 4 on Supervisor Ridley-Thomas' motion be amended as follows:**

- 4. Options, including but not limited to Instant Run-off Voting, available to the Board and/or recommendations for legislative proposals to reduce election costs and voter fatigue with the estimated implementation costs and potential savings. This report should include any technical barriers to implementation; legal issues including the possible need for amendments to the California Elections Code and/or the Los Angeles County Charter; impact on campaign finance rules that currently place a separate limit on contributions to primary and general election campaigns; and the experience of other jurisdictions that currently utilize, or have utilized, Instant Run-off Voting.**

**Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.**

**Supervisor Ridley-Thomas' motion, as amended, seconded by Supervisor Yaroslavsky, was carried by the following vote:  
(09-0689)**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Yaroslavsky](#)  
[Video](#)  
[Report](#)

- 57-C.** Chief Executive Officer's recommendation: Approve the appointment of Robert Kalunian to serve as Acting County Counsel effective March 31, 2009, and until such time that a County Counsel is appointed by the Board; approve a salary adjustment for Robert Kalunian to an annual salary of \$234,591, effective with his appointment as Acting County Counsel, March 31, 2009, and throughout the period he serves as Acting County Counsel. (09-0688)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 57-D.** Chief Executive Officer's recommendation: Approve the appointment of Lisa M. Garrett to serve as the Acting Director of Personnel effective April 6, 2009, and until such time that a Director of Personnel is appointed by the Board; approve a salary adjustment for Lisa M. Garrett to an annual salary of \$195,410, effective with her appointment as Acting Director of Personnel, April 6, 2009, and throughout the period she serves as Acting Director of Personnel. (09-0687)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 57-E.** Chief Executive Officer's recommendation: Approve and authorize the County Librarian and the Chief Executive Officer to execute agreement with the City of Malibu (3), for the City to retain a library consultant and an architect, award and oversee construction contracts and provide overall management of the Malibu Library renovation project, and authorize the County Librarian to approve and execute amendments and change notices to the terms of the final agreement; find that project is exempt from the California Environmental Quality Act; and approve the following: **4-VOTES**

Authorize the County Librarian and the Chief Executive Officer to execute one or more lease agreements with the City for each applicable phase of the Malibu Library renovation project;

Establish the Malibu Library Refurbishment Project, Capital Project No. 65052/88944 at a total budget amount of \$2,646,000 for Fiscal Year 2008-09, funded by the Public Library's Accumulated Capital Outlay Fund; and

Appropriation adjustment to transfer amount of \$2,646,000 currently in the Designation account for the Public Library's operating budget. (09-0658)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 58. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**Introduced for discussion and placed on the agenda for April 7, 2009 for consideration:**

- 58-A.** Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer and the County's legislative lobbyists, in conjunction with the Department of Public Social Services, to seek temporary waivers and/or other legislative remedies to modify current asset and/or income eligibility limits for the CalWORKs and/or food stamp programs to assist families and individuals severely impacted by the recession, but who do not currently qualify for CalWORKs and/or food stamp benefits; and direct the Chief Executive Officer, in conjunction with the Director of Public Social Services, to address the housing needs of families and individuals severely impacted by the recession, but who do not currently qualify for public assistance due to current income and/or asset restrictions, to be coordinated with the utilization of homeless prevention funding that the County will receive under the American Recovery and Reinvestment Act. (09-0703)

**Attachments:** [Motion by Supervisor Molina](#)  
[Video](#)

- 58-B.** Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer and the Sheriff to identify any law enforcement surplus property, such as bullet-proof vests or vehicles, that can be donated to Mexican law enforcement agencies to fight the escalating war against drugs. (09-0701)

**Attachments:** [Motion by Supervisor Molina](#)  
[Video](#)

- 58-C.** Recommendation by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, the Director of Health Services, and other appropriate County departments to conduct a feasibility assessment of creating a Health Information Technology (HIT) Demonstration Project for the South Los Angeles community, to enable a cost effective and secure electronic exchange

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of patient medical records among relevant public and private health providers.  
It should also strive to provide:

- a. Computerized analysis of patient data to alert doctors to early signs of disease;
- b. Evidence-based treatment guidelines to assist doctors in integrating the latest research data into practice with individual patients;
- c. Outcome measurement capacity; and
- d. Appropriate confidentiality protections.

Direct the Chief Executive Officer to create a technical advisory group that includes key private and public partners, such as USC and UCLA, and representatives from the National Integrated Health Network Coalition and Health-E-LA; and to report back to the Board within 60 days with a description of the proposed HIT initiative, cost estimate and implementation schedule.  
(09-0702)

**Attachments:**    [Motion by Supervisor Ridley-Thomas](#)  
                                  [Video](#)

**59. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

**59-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the hit-and-run murder of Adrianna Bachan and attempted murder of Marcus Garfinkle, two University of Southern California students, which occurred in a crosswalk at the corner of Jefferson Street at Hoover Street in the City of Los Angeles, at approximately 3:00 a.m. on Sunday, March 29, 2009. (09-0704)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**    [Motion by Supervisor Ridley-Thomas](#)  
                                  [Notice of Reward](#)  
                                  [Video](#)

**Public Comment    60**

**60. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.**

Derrick Alatorre, Walter C. Becktel, Marvin L. Darden, Michael Gardley, Morris Griffin, Summer Hansen, Sananda Masresha, Meta Masresha, Arturo Ramos, and Arnold Sachs addressed the Board.

In addition, prior to the Board adjourning to Closed Session, Arnold Sachs addressed the Board on the subject of Agenda Item No. CS-4, Public Employment, consideration of candidates for appointment to the position of Executive Director of the Community Development Commission, pursuant to Government Code Section 54967. (09-0715)

Attachments: [Video](#)

**Adjournments 61**

**61. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:**

**Supervisors Ridley-Thomas and Antonovich**

Vincent Hing

**Supervisor Ridley-Thomas**

John Hope Franklin

**Supervisor Yaroslavsky and All Members of the Board**

Michael Cooper

Monte Hale

**Supervisors Yaroslavsky and Knabe**

Bob Arbogast

**Supervisors Yaroslavsky and Antonovich**

Ciro "Mario" Marino

**Supervisor Yaroslavsky**

Ernest Anthony Ryavec

**Supervisor Knabe and All Members of the Board**

Brian Soto

**Supervisor Knabe**

Kathy Coker

**Supervisor Antonovich and All Members of the Board**

Adrianna Bachan

**Supervisor Antonovich**

David "Cools" Cooley  
The Honorable James H. Hastings  
Christopher Patrick Meyer  
Dr. Patrick Paige  
Margaret Ross  
Paul Shirley  
Dr. Harry Kortland Ziel (09-0698)

**X. CLOSED SESSION MATTERS****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County. (09-0400)

**No reportable action was taken.**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University. (07-1221)

**No reportable action was taken.**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. All Persons Interested, Monterey Superior Court Case No. M82091

This litigation was brought by the County to challenge the City of Glendora's

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adoption of project amendments affecting four redevelopment projects.  
(09-0577)

**No reportable action was taken.**

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of the Community Development Commission. (09-0558)

**No reportable action was taken.**

**XI. CLOSED SESSION REPORT FOR MARCH 24, 2009**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

**No reportable action was taken.** (09-0400)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

**In Open Session the Board continued this matter one week to March 31, 2009.** (07-1221)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

**No reportable action was taken.** (09-0583)

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. NME Hospitals, Inc., Los Angeles Superior Court,  
BC409993

**ACTION TAKEN:**

The Board authorized settlement of the lawsuit titled County of Los Angeles v. NME Hospitals, Inc. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present. (09-0537)

**(CS-5) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of appointment to the position of Acting County Counsel.

**No reportable action was taken.** (09-0549)

**ITEM CONTINUED FROM THE SPECIAL MEETING OF MARCH 23, 2009**

**(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of the Community Development Commission.

**No reportable action was taken.** (09-0558)

**Closing 62**

62. Open Session adjourned to Closed Session at 1:26 p.m. following Board Order No. 61 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. All Persons Interested, Monterey Superior Court Case No. M82091

This litigation was brought by the County to challenge the City of Glendora's adoption of project amendments affecting four redevelopment projects.

**CS-4.**

Consider candidates for Public Employment for appointment to the position of Executive Director of the Community Development Commission, pursuant to Government Code Section 54957.

Closed Session convened at 1:36 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

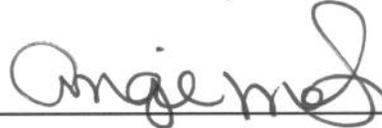
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:30 p.m. following Board Order No. 61.

The next Regular Meeting of the Board will be Tuesday, April 7, 2009 at 9:30 a.m. (09-0724)

The foregoing is a fair statement of the proceedings of the meeting held March 31, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



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Angie Montes  
Chief, Hearing and Information  
Services Division